



Board of Directors



Abdulla Ali Kanoo

Chairman

Appointed to the Board in 1997
Chairman: Yousuf Bin Ahmed Kanoo Group
Public Service: Chairman of Bahrain Philanthropic Society



Farouk Yousuf Khalil Almoayyed

Deputy Chairman

Appointed to the Board in 1997
Chairman of the Executive and Insiders' Trading Committees
Chairman: Y.K. Al Moayyed & Sons; Al Moayyed International Group; Ashrafs; Bahrain Duty Free; Bahrain Hotels Company; Alwasat Newspaper; Ahlia University:
Deputy Chairman: Labour Market Regulatory Authority; National Finance House
Director: Investcorp Bank B.S.C.; TAIB Bank E.C.
Public Service: Chairman of the Board of Trustees of Ibn Khuldoon School



Dr. Essam Abdulla Fakhro

Deputy Chairman

Appointed to the Board in 2008
Member of the Executive Committee
Chairman: Bahrain Chamber of Commerce & Industry; Bahrain Cinema Company
President: Federation of GCC Chamber of Commerce
Board Director: Economic Development Board; Bahrain Mumtalakat Holdings Company BSC (c) (Mumtalakat); Bahrain Stock Exchange



Abdulla Yousif Akbar Alireza

Director

Appointed to the Board in 1984
Deputy Chairman of the Audit Committee
Chairman: Yousuf Akbar Alireza and Sons.
Director: Bahrain Ship Repair and Engineering Company



Ali Hussain Yateem

Director

Appointed to the Board in 1985
Member of the Executive and Insiders' Trading Committees
Vice Chairman: Bahrain National Insurance Company B.S.C., Ali & Mohamed Yateem Group, WLL
Director: Bahrain Tourism Company B.S.C.



Mohammed Mubarak Al Sulaiti
Director

Appointed to the Board in 1993
Member of the Executive and Insiders' Trading Committees
Director, Investment Directorate in the Ministry of Finance



Dr. Abdulla Ahmed Mansoor Radhi
Director

Appointed to the Board in 1993
Chairman of the Audit Committee
Undersecretary, Ministry of Industry & Commerce, for Commercial Affairs
Vice Chairman: Bahrain Flour Mills Company



Hassan Ali Juma
Director

Appointed to the Board in 1997
Member of the Executive Committee
President & Chief Executive Arab Banking Corporation
Board member: Arab Banking Corporation, Bahrain
Deputy Chairman: ABC International Bank, plc, U.K.
Chairman: Arab Banking Corporation, Egypt and Jordan



Khalid Yousif Abdul Rahman
Director

Appointed to the Board in 2001
Member of the Audit Committee
Chairman: Food Supply Company
Managing Director and Deputy Chairman: Awal Dairy Company
Director and Member of the Executive Committee: Bahrain Ship Repair and Engineering Company
Director: Bahrain Saudi Transport Company



Hussain Sultan Al Ghanem
Director

Appointed to the Board in 2004
Member of Audit Committee
Undersecretary, Human Resources; Prime Minister's Court